

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
DECEMBER 8, 2016**

The West Valley City Professional Standards Review Board met on December 8, 2016 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Matt MacPherson, Duane Mueller, Micah Bruner, Heather Campbell

Others present:

Meggin Ford, Ryan Robinson, Colleen Nolen, Scott Buchanan, Mary Hutchings

Excused:

John O'Donnell, Abby Dizon-Maughan, Sean McCarthy

1. Call to Order

Acting-Chairperson Micah Bruner called the meeting to order at 9:00 AM.

2. Approval of November Minutes

Matt MacPherson moved to approve the minutes. Duane Mueller seconded the motion. Minutes were unanimously approved by all member's present.

3. Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Matt MacPherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. Duane Mueller seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Acting-Chairperson Micah Bruner adjourned the meeting at 9:05 AM.

**MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING
DECEMBER 8, 2016**

The West Valley City Professional Standards Review Board met in closed session on December 8, 2016 at 9:10 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Acting-Chairperson Micah Bruner.

The following members were present:

Micah Bruner, Matt MacPherson, Duane Mueller, Heather Campbell

Others present:

Colleen Nolen, Ryan Robinson, Meggin Ford, Scott Buchanan, Mary Hutchings

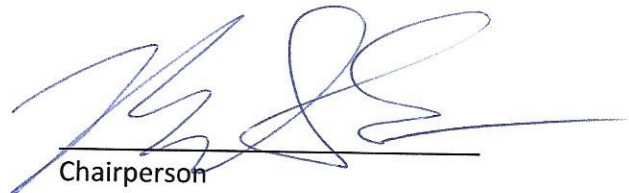
Excused: Abby Dizon-Maughan, John O'Donnell, Sean McCarthy

There being no further business of the West Valley City Professional Standards Review Board, the closed session held December 8, 2016 was adjourned at 10:15 AM by Acting-Chairperson Micah Bruner.

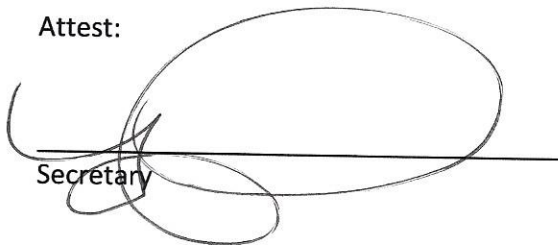
SWORN STATEMENT

As the Acting-Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on December 8, 2016 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this December 8, 2016.


Chairperson

Attest:


Secretary